



**NEW ZEALAND
INDOOR BOWLS**

**MINUTES OF NEW ZEALAND INDOOR BOWLS INC. EXECUTIVE MEETING HELD, SATURDAY 30th
APRIL 2022 AT 8:00 A.M., BY TEAMS**

PRESENT: Michael Lawson (in the chair), Barry Chapman, Graham Low, David Edgar, Roy McCurdy, Liz Morrow, Wayne Tough, Helen Stallard

APOLOGIES: Nil

ADOPTION OF MINUTES:

"That the Minutes of the meeting held on 12th February 2022 as circulated, were taken as read and approved"

David Edgar / Barry Chapman

Carried

MATTERS ARISING FROM THE MINUTES:

Nil

CORRESPONDENCE:

Inward:

Rydges Airport - contracts for October meeting and AGM
Kiwi Gaming Foundation - Grant for April Super Weekend
Human Rights Commission - Complaint
Air Rescue Services - Declining grant application
NZCT - Declining grant application
Dragon Trust - Grant for National Programmes
Blue Waters Community Trust - Grant for website hosting
Trust House Community Fund - Declining grant application
Karl Hughes (email) - Withdrawal of John Zittersteijn from HCOCS
John Zittersteijn - Refusal to play flight charge incurred on withdrawal
Northland IBC - Concern about membership Fees

Outward:

Kiwi Gaming Foundation - Application for April Super Weekend
Air Rescue Services - Application for April Super Weekend
Human Rights Commission - Complaint
BlueSky Community Trust - Application for web hosting
Dragon Community Trust - Application for Nationals
Trust House Foundation - Application for Nationals
NZCT - Application for Nationals
Blue Waters Community Trust - thanking for grant
Dragon Trust- thanking for grant
Karl Hughes (email) - Withdrawal of John Zittersteijn from HCOCS
John Zittersteijn - Invoice for flight to HCOCS withdrawn from

District Secretaries:

Minutes of February 2022 Meeting
Trans-Tasman Application
Summerset National Poster and Entry form
Instructions on how to process National Entry forms
Change to COVID Vaccine requirement for NZIB Events.

"That the Inward correspondence be received and the outward endorsed"

Wayne Tough / Liz Morrow

Carried

FINANCIAL REPORT:**Balance as at 4th February 2022**

Current Account: **\$36,964.54**

Online Account: **\$77,399.13**

Balance as at 22nd April 2022

Current Account: **\$26,342.74**

On-Line Account: **\$77,419.70**

Term Deposits:

Maturing	9 th May, 2022	\$200,000.00	1.0% (12 months)
Maturing	1 st August, 2022	\$50,000	1.5% (180 days)
Maturing	1 st February 2023	\$50,000	2.2% (12 months)
Maturing	1 st August, 2022	\$50,000	0.85% (18 months)

"That the financial report be received"

Graham Low / Barry Chapman

Carried

7. HEALTH & SAFETY:

Health and Safety report for April Super Weekend received.

8. TROPHIES OFFICER:

"That Roy McCurdy be appointed as the Trophies Officer"

Wayne Tough / David Edgar

Carried

9. NATIONALS 2022:

Internet connections will be suitable

Trophies: Player of Tournament and Masters Player of the Tournament miniatures to be sourced

Prize Money: to be decided once entries are known. Meeting to be held 11th May 7.:30 p.m. to discuss

Advertising for Programme - Wayne to assist North Wellington

Sponsorship: Helen to contact Summerset by phone re sponsorship

David Edgar will be playing in Triples

Programme to be finalized by 23rd May

Feature Mat to be sponsored by Ron and Rae Inglis again

Draw to be done on 8th May then index of players can be produced by Graham Low

Live Streaming - will be confirmed once funding application results known. It was considered unfair to expect Matside to play and live stream at Nationals

City Council Funding: Wayne to follow up with Kyle

10. INTERNATIONAL EVENTS UPDATE:

"That Wayne Tough be appointed as the Team Manager for the Trans-Tasman in September"

David Edgar / Roy McCurdy

CARRIED

New Zealand to provide 2 umpires. Wayne was also approached and asked to maintain the blazer for the uniform.

Supporters Group: In the past supporters have also travelled with the team and offered tickets to the celebration dinner. Other arrangements are all at their own expense and decision. Alex Reed had put a notice on Facebook that he is intending to travel and looking for people to travel with. Graham Low will coordinate the names of anyone who approaches the NZIB. It was agreed that in light of the current global situation that the reserves be travelling reserves for this year only.

"That players named as reserves in the NZ Trans-Tasman team will travel with the team but still be eligible for their respective islands for the North vs South event in 2022, as they will not be competing internationally"

David Edgar / Barry Chapman

Carried

11. PRIZES FOR EVENTS:

"That prizes for all National Events with the exception of the National Championships to remain the same as last year. National Championships prizes will be decided after the closing date"

David Edgar / Liz Morrow

Carried

12. APRIL SUPER FINALS WEEKEND:

The Event Controller said that the weekend had gone very well and feedback had been generally very good. Some Masters Fours players asked if their event could be played in the same, seven rounds complete round robin, which the other events are played under. No issues were deemed likely from this and Graham will change the conditions of play to reflect this.

The junior players in the Junior Singles had enjoyed watching and being watched by the senior players, and while the Junior Singles will be played in August this year the same weekend as the Secondary School Singles and Pairs, a new Junior Pairs was mooted. This would not go on the Calendar until 2023, but could be played on a regional basis with zone winners going to the National final. This proposal will be considered further.

13. NORTH TARANAKI

Taranaki queried why the runner up of the Henselite Champion of Champion for the zone could not have replaced the player who withdrew.

The rules state for 'sickness and work-related commitments. The decision to just not go and play the event is not covered. An email had been received on 6th March that the player had decided not to play bowls this season and was therefore withdrawing. This not only created a bye but also punished the other players in the zone by leaving them unrepresented at the event. A request for payment for the flight from the player has been refused. To be followed up.

14. WELCH TROPHY 2022:

The 2021 Welch Trophy event will be played 16th - 18th September in Hamilton. Flights will be booked through Air New Zealand and names will need to be supplied by winners just prior to the event. NZIB will seek funding in the meantime. A request from Hutt Valley to organize their own travel was turned down as if funding is obtained we will need to be making the bookings. Quotes for bus travel from Auckland to Hamilton return is also being sought.

GENERAL BUSINESS:

1. LETTER FROM NORTHLAND:

A letter from Northland was tabled. The clause re proviso for hardship was to be advised to them. All districts had been offered a Roadshow but Executive will offer to visit to enable them to understand the unique issues Northland face.

2. HUMAN RIGHTS COMMISSION:

A further email has been received from Holly McGruther re music at Nationals. A Teams meeting to be offered with some of Executive, Holly and complainant to discuss the situation and seek a resolution.

3. LIVE STREAMING:

Wayne to follow up with Sports Collective re live streaming of Secondary Schools.

4. RESOLUTIONS TO APPLY FOR FUNDING:

"That a funding application be lodged with Wellington Trust for \$10,000, for the live streaming of the National Championships , 10th - 19th June 2022"

Wayne Tough / Barry Chapman **Carried**

"That a funding application be lodged with Youthtown for \$5,000, for the venue hire and van hire for the Junior Singles and National Secondary Schools Championships, 27th - 29th August 2022 in North Wellington"

Barry Chapman / Graham Low **Carried**

"That a funding application be lodged with The Hamilton City Council Events Fund for \$3,000, for the bus hire Auckland to Hamilton return for the Welch Trophy being held 16th - 18th September in Hamilton"

David Edgar / Liz Morrow **Carried**

There being no further general business the meeting closed at 11:00 a.m.

The next full Executive Meeting will be held on Saturday 9th July 2022, by teleconference.

Minutes Confirmed: _____

Date: